

# Cook Inlet Harbor Safety Committee Managing Board Annual Meeting

## Agenda

August 11, 2022

10-11:00am (AKDT)

Webinar information is below

### Invitees:

Senator Peter Micciche – President  
Captain Ron Ward – Vice President  
Mike Munger – Secretary/Treasurer  
Captain Marc Nielsen – Member  
Captain Paul Mehler – HSC Chair

Jade Gamble, ADEC  
Julie Anderson, USACE  
Donna West, USACE  
Captain Brian Crisp, Nikiski Fire Department  
Capt Ed Page, AK Marine Exchange  
Ron Van Sickle, ADOT&PF

### Ex Officio:

LCDR Hadley Owen, NOAA  
Catherine Berg, NOAA  
COL Scott Carpenter, DOD  
LT William Mason, USCG  
PO1 Nicole Rice, USCG  
CAPT Leanne Lusk, USCG  
CIV Daniel Payne, USCG

### Other:

Steve Catalano, Cook Inlet RCAC  
Tim Robertson, Nuka Research and Planning Group, LLC  
Haley Griffin, Nuka Research and Planning Group, LLC  
Sierra Fletcher, Nuka Research and Planning Group, LLC

- I. Call to Order and Approval of Agenda.....Peter Micciche, President
- II. Review of Action Items from Last Meeting
  - ◇ HSC Managing Board to reach out to contributors
  - ◇ Nuka Research and HSC Board to coordinate completion of website updates
  - ◇ Nuka Research to send resolutions to Mr. Munger for signature
- III. Approval of Meeting Summary May 12, 2022 .....All
- IV. Reports
  - a. Secretary/Treasurer's Report .....Mike Munger
  - b. Committee Chair Report..... Captain Paul Mehler
  - c. Facilitator's Report..... Tim Robertson
- V. Fall Committee Meeting Agenda/Goals
- VI. Board Business for Fall Meeting
- VII. Review Action Items and Set Next Meeting ..... Tim Robertson
- VIII. Adjourn .....All

### **WEBINAR INFORMATION:**

<https://us02web.zoom.us/j/87843504913?pwd=dmFEQmpDT203K2FQUdR5VTd0VTI6QT09>

OR Dial: + 1 253 215 8782

Meeting ID: 878 4350 4913

Passcode: 805340

**Meeting Materials:**

1. May 12, 2022 Meeting summary
2. 2022 Contribution report
3. Current Roster